Montgomery County, Maryland

COUNTY COUNCIL AGENDA



Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Tuesday, February 14, 2023

9:00 **PRESENTATIONS**

- A. Proclamation recognizing the Divine Nine Fraternities and Sororities, by Councilmember Sayles and Councilmember Jawando
- B. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz and County Executive Marc Elrich

9:30 **GENERAL BUSINESS**

(Rupp)

- A. Announcements Agenda and Calendar Changes
- B. **Action** Approval of Minutes: There are no minutes for approval this week.
- (1) 9:35 **ACTION** Spending Affordability Guidelines for the FY24 Operating Budget (Howard)

10:30 LEGISLATIVE SESSION - DAY #5

(2) **Introduction of Bills:**

A. Bill 8-23, Boards, Committees, and Commissions - Open Meetings -

Supplemental Requirements

(Wellons)

Lead Sponsor: Councilmember Luedtke Co-Sponsor: Councilmember Katz

Public Hearing will be held 2/28/23 at 1:30 p.m. GO Committee worksession scheduled for 3/2/23.

B. Bill 9-23, Alcohol and Other Drug Abuse Advisory Council - Rename

(Sokoni)

(Wellons)

Lead Sponsor: Council President at the request of the County Executive *Public Hearing will be held 2/28/23 at 1:30 p.m.*HHS Committee worksession scheduled for 3/9/23.

C. Bill 10-23, Health - Intellectual and Developmental Disabilities Commission -

Established

Lead Sponsor: Councilmember Albornoz

Co-Sponsors: Councilmembers Friedson and Luedtke *Public Hearing will be held 3/7/23 at 1:30 p.m. HHS Committee worksession scheduled for 3/9/23.*

(3) 12:00 CONSENT CALENDAR

A. Acknowledge Receipt - the Council acknowledges receipt of the following Inspector General Report: Food Security and Emergency Procurements -Department of Health and Human Services and Office of Procurement, OIG Publication #23-009

(Howard)

B. **Action** - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, North Bethesda Metro Station Area Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State Aid) (Orlin/Levchenko)

RECESS

(4) 1:30 **PUBLIC HEARING - Bill 3-23**, Environmental Sustainability - Montgomery County Green Bank (Sokoni)

TE Committee worksession is tentatively scheduled for 3/6/23.

(5) 1:30 **PUBLIC HEARING** - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)

HHS Committee worksession is scheduled for 3/9/23.

- (6) 1:30 **PUBLIC HEARING Expedited Bill 4-23**, Administration Non-Merit Positions Special Projects Manager (Ndou)

 **GO Committee worksession scheduled for 3/9/23.
- (7) 1:30 **PUBLIC HEARING** Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)

 **GO Committee worksession scheduled for 3/9/23.
- (8) 1:30 **PUBLIC HEARING Expedited Bill 5-23**, Personnel and Human Resources Prospective Employees Health Care Privacy

 GO Committee worksession scheduled for 3/2/23. (Wellons)
- (9) 1:30 **PUBLIC HEARING/ACTION -** 2023-2029 Montgomery County Fire and Rescue Service Master Plan (Farag)
- (10) 2:15 **INTERVIEWS** Montgomery County Planning Board (Tenenbaum)

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 2/17/23 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

 $\underline{http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf}$

Feb 15, 2023	7:00 pm	Town Hall at Lakelands Park Middle School, Gaithersburg
Feb 27, 2023	12:30 pm	State Legislation
Feb 28, 2023	9:00 am	Regular Session
Mar 1, 2023	10:00 am	Council Retreat
Mar 7, 2023	9:00 am	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

February 28, 2023

1:30 pm	Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and
	Sewer Category Changes

1:30 pm FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System

Permit (NPDES-MS-4) Financial Assurance Plan

1:30 pm Bill 7-23, Consumer Protection - Gasoline Station Signage

March 7, 2023

1:30 pm Bill 6-23, Housing - Shared Economy Rental

1:30 pm **ZTA 23-01**, Accessory Residential Uses - Sharing Economy Rental

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.